

Civil Enforcement Case Report

Civil Enforcement Case

Basic Information

Case Number: 05-2016-4701
Case Name: Cargill Salt Saint Clair
Case Category: Administrative - Formal
Case Status (as of 02/13/2017): Closed
Case Lead: EPA
Court Docket Number: SDWA-05-2016-0002
DOJ Docket Number: --

Relief Sought: Penalty
Enforcement Outcome: Final Order With Penalty
Headquarters Division: --
Branch: UIC
Result of Voluntary Disclosure? No
Multi-media Case? --
Enforcement Type: SDWA 1423C1 AO For Penalty-Non Oil/Gas (UIC)
Violations: UIC/SDWA

Penalties – Case Level

Total Federal Penalty Assessed or Agreed To: \$70,000
Total State/Local Penalty Assessed: \$0
Total SEP Cost: \$0
Total Compliance Action Cost: \$0
Total Cost Recovery: \$0

Case Summary

The company operates Class III UIC injection wells in Michigan for salt solution mining. The wells must be tested periodically to ensure they have mechanical integrity, a two-part test. Eighteen tests involving 11 wells were done late. In addition, some test results were submitted to EPA late. The company has agreed to pay a \$70,000 penalty. Penalty paid 1/30/2017.

Laws and Sections

Law	Sections	Programs
SDWA	1422/1423	UIC Regulations Classes I - V

Citations

Title	Part	Section
No data records returned		

Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110000733010	CARGILL SALT SAINT CLAIR	916 S RIVERSIDE AVE	SAINT CLAIR	MI	48079	2899 5499	311942

Defendants

Defendants and Settlements	In Complaint	In Settlement
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Case Milestones

Event	Actual Date
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Defendants and Settlements	In Complaint	In Settlement
Cargill, Inc.	Y	Y

Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

Event	Actual Date
Public Comment Period Start	09/02/2016
Enforcement Action Data Entered	09/13/2016
Final Order Issued	11/10/2016
Complaint Filed/Proposed Order	11/10/2016
Compliance Achieved	01/30/2017
Enforcement Action Closed	02/13/2017

Pollutants

Pollutant Name	Chemical Abstract Number
No data records returned	

Related Activities

Description	Actual Date
No data records returned	

Final Order 1

Final Order Type: Administrative Penalty Order With or Without Injunctive Relief

Final Order Name: Cargill Salt Saint Clair

Linked Facilities (FRS ID): 110000733010

Final Order Lodged Date: --

Final Order Entered Date: 11/10/2016

Enforcement Action Closed Date: 02/13/2017

Actual Termination Date: --

Penalties/SEPs/Cost Recovery Amounts

Federal Penalty Assessed or Agreed To: \$70,000

State/Local Penalty Assessed: --

SEP Value: --

Compliance Action Cost: \$0

Federal Cost Recovery Awarded: \$0

Complying Actions

Complying Action ID	Category	Description
No data records returned		

Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
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SEP ID	Category	SEP Value	Description
No data records returned			

Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
No data records returned				